

## **AGENDA**

### **NOTICE OF REGULAR MEETING OF THE ARIZONA STATE RETIREMENT SYSTEM OPERATIONS COMMITTEE**

14<sup>th</sup> Floor Conference Room  
3300 North Central Avenue  
Phoenix, AZ 85012

March 28, 2006  
10:30 a.m.

Pursuant to A.R.S. § 38-431.02 (F), notice is hereby given to the Trustees of the Arizona State Retirement System (ASRS) Operations Committee (OC) and to the general public that the ASRS OC will hold a regular meeting open to the public on Tuesday, March 28, 2006, beginning at 10:30 a.m. in the 14<sup>th</sup> Floor Conference Room of the ASRS office, 3300 North Central Avenue, Phoenix, AZ 85012. Trustees of the Committee may attend either in person or by telephone conference call.

The Chairperson may take public comment during any agenda item. If any member of the public wishes to speak to a particular agenda item, they should complete a request to speak form indicating the item and provide it to the Committee secretary.

This meeting will be teleconferenced to the ASRS Tucson office conference room at 7660 E. Broadway Boulevard, Suite 108, Tucson, Arizona 85710.

The Agenda for the meeting is as follows:

1. Call to Order; Roll Call; Opening Remarks.....Mr. Michael Townsend  
Operations Committee Chairperson
2. Presentation, Discussion and Appropriate Action Regarding the Information Technology (IT)  
Plan's Web Services Project .....Mr. Anthony Guarino  
Deputy Director, Chief Operations Officer  
..... Mr. Kent Smith  
Assistant Director, Information Services

3. Presentation, Discussion and Appropriate Action Regarding the IT Plan's Long Term Disability (LTD) Demonstration.....Mr. Anthony Guarino  
..... Mr. Kent Smith
4. Presentation, Discussion and Appropriate Action Regarding the Fiscal Year 2006 Budget and Staffing Plan.....Mr. Anthony Guarino  
.....Ms. Martha Rozen  
Chief of Administrative Services
5. Presentation, Discussion and Appropriate Action Regarding the ASRS Actuary Request for Proposals (RFP) .....Mr. Anthony Guarino  
.....Mr. Robert Wittsell  
Chief Procurement Officer
6. Presentation, Discussion and Appropriate Action Regarding the ASRS External Financial Audit RFP .....Mr. Anthony Guarino  
.....Mr. Robert Wittsell
7. Review of Recently Conducted Audits
  - Pendergast Elementary School District.....Mr. Anthony Guarino  
.....Mr. Bernard Glick  
Chief Internal Auditor
8. Requests for Future Agenda Items.....Mr. Michael Townsend
9. Call to the Public.....Mr. Michael Townsend

Those wishing to address the OC are required to complete a request to speak form before the meeting indicating their desire to speak. Request to speak forms are available at the sign-in desk and should be given to the Committee secretary. Trustees of the Board are prohibited by A.R.S. § 38-431.01(G) from discussing or taking legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. As a result of public comment, the Committee may direct staff to study and/or reschedule the matter for discussion and decision at a later date.

## 10. Adjournment of the OC

Regarding any of the agenda items, pursuant to A.R.S. § 38-431.03(A)(2), § 38-431.03(A)(3), notice is hereby given to Trustees of the ASRS OC and the general public that the ASRS Committee may vote to go into executive session, which will not be open to the public, for the purpose of discussion or consideration of records exempt by law from public inspection or for obtaining legal advice from its attorney.

A copy of the agenda background material provided to the OC Trustees (with the exception of material relating to possible executive sessions) is available for public inspection at the ASRS offices located at 3300 North Central Avenue, 14th Floor, Phoenix, Arizona and 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona. The agenda is subject to revision up to 24 hours prior to meeting.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternate formats of this document by contacting Tracy Darmer, ADA Coordinator at (602) 240-5378 in Phoenix, at (520) 239-3100, ext. 5378 in Tucson or 1-800-621-3778, ext. 5378 outside metro Phoenix or Tucson. Requests should be made as early as possible to allow time to arrange the accommodations.

Dated March 21, 2006

ARIZONA STATE RETIREMENT SYSTEM

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Zachary Kucera  
Committee Secretary

Date

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Anthony Guarino  
Deputy Director, Chief Operations Officer

Date